

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

RESOLUTION NO. 99-02

WHEREAS, the term of the current Council Chair expires on August 31, 1999; and

WHEREAS, in accordance with the by-laws the Vice-Chair becomes the Chair; and

WHEREAS, the Council must select a new Vice-Chair to serve; NOW, THEREFORE
BE IT

RESOLVED that the Council selects Barbara Harper to serve as the Vice-Chair, effective September 1, 1999. As specified in the by-laws, following the expiration of the current Chair's term, or upon the inability of the current Chair to serve his/her full term, or the removal of the Chair by resolution, the Vice-Chair shall become the Chair and a new Vice-Chair will be selected

CERTIFICATION

Resolution 99-02 was adopted by consensus of the Hanford Natural Resource Trustee Council on _____, with _____ abstentions and _____ separate opinions.

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EDMC

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Signature indicates concurrence with the following:

RESOLUTION 99-02 approving Barbara Harper as the elected Vice-Chair.

_____ Support

_____ Object

_____ Abstain

_____ Support with separate opinion (below)

Signature: _____

Name: _____

Trustee Organization: _____

Date: _____

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

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RESOLUTION 99-02 approving Barbara Harper as the elected Vice-Chair.

☒ Support

☐ Object

☐ Abstain

☐ Support with separate opinion (below)

Signature: _____

Name: _____

Trustee Organization: _____

Date: _____

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- ☒ Support
☐ Object
☐ Abstain
☐ Support with separate opinion (below)

Signature: 

Name: DOUG MOSICH

Trustee Organization: STATE OF WASHINGTON

Date: 6/11/99

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SIGNATURE PAGE

Signature indicates concurrence with the following:

RESOLUTION 99-02 approving Barbara Harper as the elected Vice-Chair.

☒ Support

☐ Object

☐ Abstain

☐ Support with separate opinion (below)

Signature: Dan Landeen

Name: Dan Landeen

Trustee Organization: Npe Pove Tribe

Date: 6/9/99

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Signature indicates concurrence with the following:

RESOLUTION 99-02 approving Barbara Harper as the elected Vice-Chair.

☒ Support
☐ Object
☐ Abstain
☐ Support with separate opinion (below)

Signature:

Susan C. Hughes

Name:

Susan C. Hughes

Trustee Organization:

OREGON

Date:

6/15/99

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL
SIGNATURE PAGE

Signature indicates concurrence with the following:

RESOLUTION 99-02 approving Barbara Harper as the elected Vice-Chair.

☒ Support
☐ Object
☐ Abstain
☐ Support with separate opinion (below)

Signature: Preston Sleeper

Name: PRESTON SLEEPER

Trustee Organization: DEPARTMENT OF THE INTERIOR

Date: 6/22/99